

**REGULAR SESSION OF THE  
BRIGHAM CITY COUNCIL  
DECEMBER 2, 2010**

PRESENT:	Dennis Fife	Mayor
	Bruce Christensen	Councilmember
	Ruth Jensen	Councilmember
	Bob Marabella	Councilmember
	Tyler Vincent	Councilmember
ALSO PRESENT:	Rick Bosworth	Human Resource Coordinator
	Jim Buchanan	Emergency Services Director
	Dave Burnett	Public Power Director
	Mary Kate Christensen	City Recorder
	Blake Fannesbeck	Public Works Director
	Nancy Jo Green	Senior Center Director
	Jared Johnson	Community Development Manager
	Paul Larsen	Economic Development Director
	Kristy Law	Recreation Manager
	Bruce Leonard	City Administrator
	Mike Nelsen	Police Lieutenant
	Raymond Poulson	Waste Water Superintendent
	Tyler Pugsley	Public Works Assistant Director
	Jason Roberts	Finance Director
	Paul Tittensor	Chief of Police
	Dennis Vincent	Police Lieutenant
EXCUSED:	Scott Ericson	Councilmember

Mayor Fife called the meeting to order. The Reverence Period was given by Elder Beth Gurrister of the Community Presbyterian Church. The scouts in the audience led the Pledge of Allegiance.

**PUBLIC COMMENT**

**CONSENT**

- Appointments to the Bicycling Committee
- Appointment to the Advisory Council on Aging
- New Hire, Police Department

**PUBLIC HEARING**

Continuation of Public Hearing on the Proposed Industrial Waste Water Ordinance which Regulates the Industrial Waste Water Discharged into the Brigham City Sewer System and Establishes a Pre-Treatment Permitting Process for Heavier Industrial Users

**NEW BUSINESS**

- Discussion on Restructure of Claims Committee
- Set Work Session to Review Requests from Fiber Optic Customers to Opt Out of Contract
- Resolution Cancelling an Agreement Deferring Certain Payments in SID 20 and 22

**MAKING LIFE BETTER - DEPARTMENT REPORTS**

- Proposal on Ideas of a Sports Complex

**OTHER BUSINESS**

**PUBLIC COMMENT**

Alex Pommier - Mr. Pommier, representing the Northern Utah Disk Golf Association, requested permission to use the Frog Pond property for a disk golf course. They already have one at John Adams, but it is very busy. The Association has a tournament in Brigham City every year and it brings in over 100 people. If the City is willing to allow them to use the property, there would be no upkeep or maintenance required by the City.

Mayor Fife suggested Mr. Pommier talk to Mr. Fannesbeck and Ms. Law.

## **CONSENT**

### **Appointments to the Bicycling Committee**

It was recommended Holly Patterson and Linda Dover be appointed to the Bicycling Committee and Jennifer Packer be appointed as a First Alternate to the same committee.

### **Appointment to the Advisory Council on Aging**

It was also recommended John Ramsay serve as a member of the Advisory Council on Aging.

### **New Hire, Police Department**

McKenzie Herdsman was recommended for hire as a Crossing Guard, Grade 20, effective December 3, 2010.

### **Approval of 2011 Meeting Schedule**

MOTION: A motion to approve the Consent Agenda was made by Councilmember Christensen, seconded by Councilmember Vincent and unanimously carried.

## **PUBLIC HEARING**

### **Continuation of Public Hearing on the Proposed Industrial Waste Water Ordinance which Regulates the Industrial Waste Water Discharged into the Brigham City Sewer System and Establishes a Pre-Treatment Permitting Process for Heavier Industrial Users**

Councilmember Marabella made a motion to continue the public hearing on the proposed Industrial Waste Water Ordinance, seconded and carried.

Mr. Fonnesbeck introduced Jerad Oldroyd with Bowen and Collins. Mr. Oldroyd explained that this program is necessary to comply with the federal regulations for pre-treatment. It is designed to help the Treatment Plant protect the population and environment from pollutants. The program will be funded through the existing department funding. It will not increase the cost to the users.

There were no comments from the public. A motion to close the public hearing was made by Councilmember Christensen, seconded and carried.

MOTION: Councilmember Christensen made a motion to approve the Industrial Waste Water Ordinance as presented, seconded by Councilmember Vincent and unanimously carried.

## **NEW BUSINESS**

### **Resolution Cancelling an Agreement Deferring Certain Payments in SID 20 and 22**

Mr. Larsen explained that this resolution cancels an agreement the City entered into to defer SID payments for a year. However, since that time there have been some actions taken so the City applied the tax increment to the SID payment as in the last previous 24 years. The SID is paid in full and is done, so there would be no reason to require Thomas Development to pay the City that money.

MOTION: Councilmember Marabella made a motion to cancel the resolution and agreement deferring payments in SID 20 and 22 as presented. The motion was seconded by Councilmember Vincent and unanimously carried.

Councilmember Jensen moved to open a Redevelopment Agency meeting, seconded and carried. The Council convened as a Redevelopment Agency at 7:22. The Council reconvened in a regular City Council meeting at 7:55.

### **Discussion on Restructure of Claims Committee**

Mr. Leonard explained that Mayor Fife had asked staff to look at several options for the Claims Committee and the Audit Committee. One option they looked at was to combine the two into one committee. Members of the committee would randomly audit payments.

The Council expressed concern with eliminating a regular review of payments. It was suggested a dollar amount be set that would require review by a councilmember, so lower amounts would not need to be reviewed. There was also discussion on changing the schedule to review claims. For example, having each councilmember serve on the committee for a month at a time.

Staff will return with further recommendations. Councilmembers were asked to contact Mr. Roberts or Mr. Leonard with any further recommendations they have.

**Set Work Session to Review Requests from Fiber Optic Customers to Opt Out of Contract**

The Council set a closed work session for December 16, 2010 at 6:00 p.m. to review the UTOPIA Panel's recommendations on citizens that are requesting release from their UTOPIA contract.

**MAKING LIFE BETTER - DEPARTMENT REPORTS**

**Proposal on Ideas of a Sports Complex**

Ms. Law came forward and explained that Box Elder Middle School announced that in 2011 they are going to demolish the gym. Brigham City uses this gym six nights a week and all day on Saturday.

In 2007 the City was approached by a company that was interested in donating a building for recreation, but the City was not ready. She did not want that to happen again, so she had a concept drawing prepared.

The School Board is going to replace the old gym with a smaller facility that will not work for the City's recreation program. Ms. Law approached them about a combined facility, but they were not willing to go beyond the existing footprint, and they can't build a two-story facility because of ADA standards. Another possibility is to partner with Utah State University.

A representative from GSPS Architects came forward and stated that they are interested in getting involved in this project and being a resource for Brigham City.

A motion to adjourn to a closed to discuss the sale of real property was made by Councilmember Vincent. The motion was seconded and carried unanimously. The meeting adjourned at 8:40 p.m. The Council returned to an open meeting at 9:10 p.m. and adjourned.